



STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012 http://board.co.la.ca.us/blc

Wednesday, September 7, 2016 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING IS UNAVAILABLE. (16-4540)

Audio link is not available.

Call to Order and Pledge of Allegiance. (16-4385)

President Renée Campbell called the meeting to order at 9:02 a.m. The Pledge of Allegiance was led by Commissioner Genevieve Morrill.

Present: President Renée Campbell, Vice President Sara Vasquez,

Secretary Shan Lee, Commissioner Priscilla Cheng and

Commissioner Genevieve Morrill

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes from the meeting of August 17, 2016. (16-4386)

On motion of Commissioner Genevieve Morrill, seconded by Commissioner Priscilla Cheng, and unanimously carried, the Minutes of September 7, 2016 were approved with the following vote:

Ayes: 5 - President Renée Campbell, Vice President Sara

Vasquez, Secretary Shan Lee, Commissioner

Priscilla Cheng and Commissioner Genevieve Morrill

Attachments: SUPPORTING DOCUMENT

2. Election of Vice President. (16-4387)

President Renée Campbell opened the floor for a nomination of Vice President. On nomination and motion of Commissioner Genevieve Morrill, seconded by Secretary Shan Lee, unanimously carried, Commissioner Sara Vasquez was elected to Vice President, with the following vote:

Ayes: 5 - President Renée Campbell, Vice President Sara Vasquez, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

II. PUBLIC HEARINGS

3. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit to Most Holy Church Christ Jesus, located at 12121 Leland Avenue, Whittier, CA 90605 in the Fourth District. (16-4391)

Emmanuel Lopez, Chief Financial Officer of Most Holy Church of God in Christ Jesus provided a brief overview of the church and their purpose. He reported that it is a small church and consists of Asian/Filipino parishioners. They hold online church service every Wednesday and each Sunday services are held online and live for parishioners and the community. The church solicits funds to spread the gospel, bible studies for youth and outreach ministry, and a portion of the donations are sent to the mother church in the Philippines.

In response to questions posed by the Commission, Mr. Lopez noted the following officers: Isagani N. Capistrano, Chief Executive Officer (CEO); Marissa S. Salem, Secretary; and, Emmanuel C. Lopez, Chief Financial Officer (CFO). Checks written by the church require only one signature and Secretary. The Commission recommended there be a second designated person to sign the checks. Mr. Lopez stated the officers are looking to appoint a treasurer and a board of directors. Checks are approved and signed by the CFO and are reported monthly by the Secretary to the CEO who resides in the Philippines. Once a Treasurer is appointed, they will be the second designee to sign checks.

After discussion, on motion of Secretary Shan Lee, seconded by Commissioner Genevieve Morrill, and unanimously carried, the application for issuance of new information Card was approved with the following vote:

Ayes: 5 - President Renée Campbell, Vice President Sara Vasquez, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

On motion of Secretary Shan Lee, seconded by Vice President Sara Vasquez, this item was approved with the following vote:

Ayes: 5 - President Renée Campbell, Vice President Sara Vasquez, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

4. Hearing on application for Bowling Alley/SC, Business License ID# 143280, to issue a new license to Charles V. Kinstler II for Santa Clarita Lanes, located at 21615 Soledad Canyon Road, Saugus, CA 91350 in the Fifth District. (16-3869)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application of Charles V. Kinstler II for Santa Clarita Lanes and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of a new license.

Craig Goodman, licensed manager and representative of Charles V. Kinstler II, after presented a notarized authorization from the owner and responded to questions posed by the Commission. He reported that Santa Clarita Lanes has 32 lanes with four to five coin operated games, a restaurant and full bar, no juke box and has an alcohol license. The establishment provides family oriented entertainment and the hours of operation are from 9:00 a.m. to 12:00 midnight, Monday through Saturday; Sundays, from 8:00 a.m. to 8:00 p.m.

After discussion, on motion of Vice President Sara Vasquez, seconded by Secretary Shan Lee, this item was approved with the following vote:

Attachments: SUPPORTING DOCUMENT

III. MISCELLANEOUS

5. Commissioner's Comments. (16-4388)

Following discussion, the Commission cancelled the September 14, 2016 meeting and tentatively schedule hearings for September 21 and 28, 2016 pending submission of applications. Currently, there are items already scheduled for the October 5, 2016 hearing.

After discussion, by Common Consent, there being no objection, this item was filed.

Public Comment

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-4390)

Paul Kim, County Counsel, inquired if the Commission would like a future update of the Treasurer and Tax Collector's progress to revise the Los Angeles County Business License Code, Title 7. The Board of Supervisors is seeking implementation of a new Business Registration Program which would include all businesses in unincorporated Los Angeles County. Mr. Kim stated the County is also gathering standardized information needed to enforce the new Minimum Wage ruling by the State of California.

County Counsel was instructed to report back on September 21, 2016 with an update.

<u>Adjournment</u>

7. Adjournment for the meeting of September 7, 2016. (16-4389)

The meeting adjourned at 9:39 a.m.